

No.

FILED

UNITED STATES DISTRICT COURT PH 12: 12

NORTHERN DISTRICT OF CALIFORNIA

RICHARD W. WIERING
CLERK, U.S. DISTRICT COURT,
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

THE UNITED STATES OF AMERICA

vs.

BARRY LAMAR BONDS

SUPERSEDING INDICTMENT

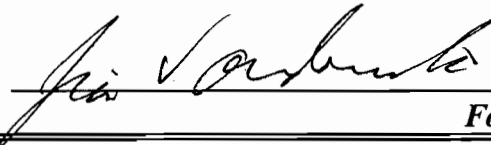
COUNTS ONE - TEN:

Title 18, U.S.C. § 1623(a) - False Declarations Before
Grand Jury

COUNT ELEVEN:

Title 18, U.S.C. § 1503 - Obstruction of Justice

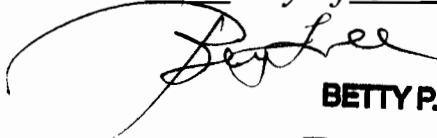
A true bill.



Foreperson

Filed in open court this 4 day of DECEMBER 2008

A.D. 2008



BETTY P. LEE

United States Magistrate Judge

Bail. \$ No process



EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

Counts 1-10: 18 U.S.C. § 1623(a) - False Declarations Before
Grand Jury

Count 11: 18 U.S.C. § 1503 - Obstruction of Justice

☐ Petty
☐ Minor
☐ Misdemeanor
☐ Felony

PENALTY: Counts 1-10: 5 years maximum imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment fee
 Count 11: 10 years maximum imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment fee

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ **BARRY LAMAR BONDS**

DISTRICT COURT NUMBER

07-0732 SI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Internal Revenue Service, Criminal Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned) AUSA MATTHEW PARRELLA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges ▶

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney

FILED

08 DEC -4 PM 12:12

RICHARD W. WILKINSON
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
11

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 BARRY LAMAR BONDS,

16 Defendant.
17

No. CR 07-0732-SI

VIOLATIONS: 18 U.S.C. § 1623(a) – False
Declarations Before Grand Jury; 18 U.S.C. §
1503 – Obstruction of Justice

SAN FRANCISCO VENUE

18
19 SECOND SUPERSEDING INDICTMENT

20 The Grand Jury charges:

21 Background

22 At all times relevant to this Indictment:

- 23 1. The defendant, BARRY LAMAR BONDS (“Bonds”), was a Major League
24 Baseball player for the San Francisco Giants.
- 25 2. Balco Laboratories, Inc. (“Balco”), was a California corporation performing
26 blood-testing, among other functions. Balco was located in Burlingame, California.
- 27 3. Greg Anderson (“Anderson”) was a personal athletic trainer whose clients
28 included numerous professional athletes, including Bonds. Anderson was affiliated with Balco

SECOND SUPERSEDING INDICTMENT
CR 07-0732-SI

1 in that, among other things, he: obtained illegal drugs for later distribution to his clients
2 (including professional athletes); submitted biological specimens from his clients to Balco for
3 testing (including sending the specimens off to outside laboratories for analysis); and obtained
4 the laboratory analysis results of those specimens from Balco.

5 4. A federal criminal investigation (“the criminal investigation”), led by the Internal
6 Revenue Service-Criminal Investigations, commenced in the Northern District of California
7 concerning Balco’s distribution of anabolic steroids and other illegal performance-enhancing
8 drugs and the related money laundering of proceeds from the drug distributions. The criminal
9 investigation initially resulted in an indictment and the convictions of four defendants on federal
10 charges, including illegal drug distribution and money laundering offenses.

11 5. One focus of the criminal investigation was whether Balco, Anderson, and others
12 were engaged in illegal drug distribution and money laundering arising from illegal distributions
13 of drugs to professional athletes and others.

14 6. As part of the criminal investigation, on or about September 3, 2003, a federal
15 search warrant, issued in the Northern District of California, was executed at the Balco premises
16 in Burlingame, California. As well as other evidence, investigators obtained evidence that Bonds
17 had a relationship with Anderson and Balco.

18 7. As part of the criminal investigation, several professional athletes, including but
19 not limited to Bonds, and other witnesses, were subpoenaed to appear before the Federal Grand
20 Jury to provide testimony about their knowledge and involvement with Balco and its employees,
21 including but not limited to Victor Conte and James Valente, as well as any relationship they had
22 with Anderson.

23 8. On or about December 4, 2003, Bonds testified before the Grand Jury. Bonds
24 received an Order of Immunity for his Grand Jury testimony, pursuant to 18 U.S.C. § 6003 and
25 28 C.F.R. § 0.175, and was informed that pursuant to that order neither his testimony nor any
26 information directly or indirectly derived from his testimony could be used against him in any
27 criminal case except in a prosecution for perjury, false declaration, or otherwise failing to comply
28 with the Court’s order.

1 9. During the criminal investigation, evidence was obtained including positive tests
2 for the presence of anabolic steroids and other performance-enhancing substances for Bonds and
3 other professional athletes.

4 COUNT ONE: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

5 10. The factual allegations contained in paragraphs one through nine above are
6 incorporated herein as if set forth in full.

7 11. On or about December 4, 2003, in the Northern District of California, the
8 defendant,

9 BARRY LAMAR BONDS,

10 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
11 Northern District of California, knowingly made a false material declaration, that is, he gave the
12 following underlined false testimony:

13 Q: I know the answer - - let me ask you this again. I know we kind of got into this.
14 Let me be real clear about this. Did he [Anderson] ever give you anything that you knew
15 to be a steroid? Did he ever give a steroid?

16 A: I don't think Greg would do anything like that to me and jeopardize our
17 friendship. I just don't think he would do that.

18 Q: Well, when you say you don't think he would do that, to your knowledge, I mean,
19 did you ever take any steroids that he gave you?

20 A: Not that I know of.

21 All in violation of Title 18, United States Code, Section 1623(a).

22
23 COUNT TWO: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

24 12. The factual allegations contained in paragraphs one through nine above are
25 incorporated herein as if set forth in full.

26 13. On or about December 4, 2003, in the Northern District of California, the
27 defendant,

28 BARRY LAMAR BONDS,

1 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
2 Northern District of California, knowingly made a false material declaration, that is, he gave the
3 following underlined false testimony:

4 Q: So, starting in December 2001, on this page, again, there's BB here, which
5 obviously are consistent with your initials; correct?

6 A: He could know other BBs.

7 Q: Correct.

8 But BB would also be your initials; is that correct?

9 A: That's correct.

10 *****

11 Q: Okay. Were you obtaining testosterone from Mr. Anderson during this period of
12 time?

13 A: Not at all.

14 All in violation of Title 18, United States Code, Section 1623(a).

15
16 COUNT THREE: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

17 14. The factual allegations contained in paragraphs one through nine above are
18 incorporated herein as if set forth in full.

19 15. On or about December 4, 2003, in the Northern District of California, the
20 defendant,

21 BARRY LAMAR BONDS,

22 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
23 Northern District of California, knowingly made a false material declaration, that is, he gave the
24 following underlined false testimony:

25 Q: In January 2001 were you taking either the flax seed oil or the cream?

26 A: No.

27 Q: And were you taking any other steroids?

28 A: No.

1 All in violation of Title 18, United States Code, Section 1623(a).

2
3 COUNT FOUR: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

4 16. The factual allegations contained in paragraphs one through nine above are
5 incorporated herein as if set forth in full.

6 17. On or about December 4, 2003, in the Northern District of California, the
7 defendant,

8 BARRY LAMAR BONDS,

9 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
10 Northern District of California, knowingly made a false material declaration, that is, he gave the
11 following underlined false testimony:

12 Q: Did Greg ever give you anything that required a syringe to inject yourself with?

13 A: I've only had one doctor touch me. And that's my only personal doctor.

14 Greg, like I said, we don't get into each others' personal lives. We're friends, but I don't
15 – we don't sit around and talk baseball, because he knows I don't want – don't come to
16 my house talking baseball. If you want to come to my house and talk about fishing, some
17 other stuff, we'll be good friends. You come around talking about baseball, you go on. I
18 don't talk about his business. You know what I mean?

19 *****

20 Q: So no one else other than perhaps the team doctor and your personal physician has
21 ever injected anything in to you or taken anything out?

22 A: Well, there's other doctors from surgeries. I can answer that question, if you're
23 getting technical like that. Sure, there are other people that have stuck needles in me and
24 have drawn out - - I've had a bunch of surgeries, yes.

25 Q: So - -

26 A: So sorry.

27 Q: - - the team physician, when you've had surgery, and your own personal
28 physician. But no other individuals like Mr. Anderson or any associates of his?

1 A: No, no.

2 All in violation of Title 18, United States Code, Section 1623(a).

3
4 COUNT FIVE: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

5 18. The factual allegations contained in paragraphs one through nine above are
6 incorporated herein as if set forth in full.

7 19. On or about December 4, 2003, in the Northern District of California, the
8 defendant,

9 BARRY LAMAR BONDS,
10 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
11 Northern District of California, knowingly made a false material declaration, that is, he gave the
12 following underlined false testimony:

13 Q: And, again, just to be clear and then I'll leave it, but he [Anderson] never gave
14 you anything that you understood to be human growth hormone? Did he ever give you
15 anything like that?

16 A: No.

17 All in violation of Title 18, United States Code, Section 1623(a).

18
19 COUNT SIX: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

20 20. The factual allegations contained in paragraphs one through nine above are
21 incorporated herein as if set forth in full.

22 21. On or about December 4, 2003, in the Northern District of California, the
23 defendant,

24 BARRY LAMAR BONDS,
25 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
26 Northern District of California, knowingly made a false material declaration, that is, he gave the
27 following underlined false testimony:

28 Q: Let me ask the same question about Greg at this point, we'll go into this in a little

1 bit more detail, but did you ever get anything else from Greg besides advice or tips on
2 your weight lifting and also the vitamins and the proteins that you already referenced?

3 A: This year, in 2003 - - at the end of 2002, 2003 season, when I was going through -
4 - my dad died of cancer, you know, and everyone knows that.

5 Q: Yes. I'm sorry about that.

6 A: And everyone tries to give me everything. You got companies that provide us
7 with more junk to try than anything. And you know that as well.

8 I was fatigued, tired, just needed recovery, you know. And this guy says: "Try
9 this cream, try this cream." And Greg came to the ballpark and he said, you know: "This
10 will help you recover," and he rubbed some cream on my arm, like, some lotion-type
11 stuff, and, like, gave me some flax seed oil, that's what he called it, called it some flax
12 seed oil, man. It's, like: "Whatever, dude."

13 And I was at the ballpark, whatever, I don't care. What's lotion going to do to
14 me? How many times have I heard that: "This is going to rub into you and work." Let
15 him be happy. We're friends. You know?

16 Q: When did that happen for the first time?

17 A: Not until 2003, this season.

18 All in violation of Title 18, United States Code, Section 1623(a).

19
20 COUNT SEVEN: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

21 22. The factual allegations contained in paragraphs one through nine above are
22 incorporated herein as if set forth in full.

23 23. On or about December 4, 2003, in the Northern District of California, the
24 defendant,

25 BARRY LAMAR BONDS,

26 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
27 Northern District of California, knowingly made a false material declaration, that is, he gave the
28 following underlined false testimony:

1 Q: And - - all right. So, how many times approximately do you think you got these
2 tubes with what Mr. Anderson told you was flax seed oil?

3 A: Maybe once a home stand or something, if that. Greg didn't travel with me on the
4 road. So, I was at home, when I came home.

5 Q: And the first time was the beginning of this year's season, in 2003?

6 A: Yes, 2003, because I was battling with the problems with my father and the - - just
7 the lack of sleep, lack of everything.

8 All in violation of Title 18, United States Code, Section 1623(a).

9
10 COUNT EIGHT: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

11 24. The factual allegations contained in paragraphs one through nine above are
12 incorporated herein as if set forth in full.

13 25. On or about December 4, 2003, in the Northern District of California, the
14 defendant,

15 BARRY LAMAR BONDS,

16 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
17 Northern District of California, knowingly made a false material declaration, that is, he gave the
18 following underlined false testimony:

19 Q: Mr. Anderson had never given you anything or asked you to take anything before
20 the 2003 season; is that right?

21 A: We never had those discussions. We don't discuss about his -- you know, part of
22 his world of business is his business. My business is my business. So, we don't --

23 Q: I'm asking --

24 A: No.

25 Q: That's not my question. My question is - -

26 A: No.

27 Q: - - prior to the last season, you never took anything that he asked you to take, other
28 than vitamins?

1 A: Right. We didn't have any other discussions.

2 Q: No oils like this or anything like this before?

3 A: No, no, no, not at all. Not at all.

4 All in violation of Title 18, United States Code, Section 1623(a).

5
6 COUNT NINE: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

7 26. The factual allegations contained in paragraphs one through nine above are
8 incorporated herein as if set forth in full.

9 27. On or about December 4, 2003, in the Northern District of California, the
10 defendant,

11 BARRY LAMAR BONDS,

12 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
13 Northern District of California, knowingly made a false material declaration, that is, he gave the
14 following underlined false testimony:

15 Q: Okay. So, first of all, Mr. Bonds, I guess I want to recheck with you or ask you
16 again exactly when you started getting the - - what I'll call the recovery items, what you
17 understood to be flax seed oil and the cream, when you started getting that from Greg
18 Anderson. I think that you said - - but please correct me if I'm wrong - - that you thought
19 it was prior to this current baseball season.

20 But let me ask, I mean, is it possible it's actually a year before, after the 2000 - -
21 well, actually two years before, after the 2001 season? Because this first calendar is dated
22 December 2001 with "BB" on it and its got a number of entries that I'd like to ask you
23 about.

24 Were you getting items during that period of time from Greg?

25 A: No. Like I said, I don't recall having anything like this at all during that time of
26 year. It was toward the end of 2000, after the World Series, you know, when my father
27 was going through cancer.

28 All in violation of Title 18, United States Code, Section 1623(a).

1 COUNT TEN: (18 U.S.C. § 1623(a) – False Declarations Before Grand Jury)

2 28. The factual allegations contained in paragraphs one through nine above are
3 incorporated herein as if set forth in full.

4 29. On or about December 4, 2003, in the Northern District of California, the
5 defendant,

6 BARRY LAMAR BONDS,

7 having taken an oath to testify truthfully in a proceeding before a Grand Jury sitting in the
8 Northern District of California, knowingly made a false material declaration, that is, he gave the
9 following underlined false testimony:

10 Q: In December 2001.

11 And what about the - - the clear - - either the clear or the cream, were you getting
12 either of those substances in December of 2001 from Mr. Anderson?

13 A: No. Like I said, I recall it being toward the end of 2002 - - 2002, after 2002
14 season.

15 All in violation of Title 18, United States Code, Section 1623(a).

16
17 COUNT ELEVEN: (18 U.S.C. § 1503 – Obstruction of Justice)

18 30. The factual allegations contained in paragraphs one through nine above are
19 incorporated herein as if set forth in full.

20 31. On or about December 4, 2003, in the Northern District of California, and
21 elsewhere, the defendant,

22 BARRY LAMAR BONDS,

23 did corruptly influence, obstruct, and impede, and endeavor to corruptly influence, obstruct, and
24 impede, the due administration of justice, by knowingly giving Grand Jury testimony that was
25 intentionally evasive, false, and misleading, including but not limited to the false statements
26 made by the defendant as charged in Counts One through Ten of this Indictment.

27 ///

28 ///

1 All in violation of Title 18, United States Code, Section 1503.


2
3 DATED:

4 12-c/04

A TRUE BILL.

5 
FOREPERSON

6 JOSEPH P. RUSSONIELLO
United States Attorney

7
8 
9 BRIAN J. STRETCH
Chief, Criminal Division

10
11 (Approved as to form:


AUSA PARRELLA